

~~SEAL~~

AO 109 (Rev. 11/13) Warrant to Seize Property Subject to Forfeiture

FILED

June 15, 2020

UNITED STATES DISTRICT COURT
for the
Western District of Texas

CLERK, U.S. DISTRICT CLERK
WESTERN DISTRICT OF TEXAS
BY _____
akeitamichael
DEPUTY

In the Matter of the Seizure of)
(Briefly describe the property to be seized))
 Red 2018 Chevy Silverado, Texas License)
 MHX4700, VIN: 1GCUKREC4JF172579, Registered)
 to Kevin Pelayo)
) Case No. W20-124M

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the Western District of Texas be seized as being subject to forfeiture to the United States of America. The property is described as follows:

Red 2018 Chevy Silverado, Texas License MHX4700, VIN: 1GCUKREC4JF172579, Registered to Kevin Pelayo.

*Proceeds of violations of Title 18 U.S.C. §§ 371, 641, 1343, & 1956(h) are subject to civil & criminal forfeiture pursuant to Title 18 U.S.C. § 981(a)(1)(C), made applicable to criminal forfeiture by Title 28 U.S.C. § 2461(c). Proceeds are subject to civil seizure warrants pursuant to Title 18 U.S.C. § 981(b) and criminal seizure warrants pursuant to Title 21 U.S.C. § 853(f) by Title 18 U.S.C. § 982(b)(1).

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before Within 14 Days
(not to exceed 14 days)

in the daytime 6:00 a.m. to 10:00 p.m. at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to

Jeffrey C. Manske, U.S. Magistrate Judge
(United States Magistrate Judge)

Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized *(check the appropriate box)*

for _____ days (not to exceed 30) until, the facts justifying, the later specific date of _____.

Date and time issued:

6/10/2020 @ 4:19pm

Judge's signature

City and state: Waco, TX

Jeffrey C. Manske, U.S. Magistrate Judge

Printed name and title

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Return		
Case No.:	Date and time warrant executed:	Copy of warrant and inventory left with:
<u>W20-124M</u>	<u>10 June 2020 1500</u>	<u>Firestone</u>
Inventory made in the presence of:		
<u>SA Dean Busby</u>		
Inventory of the property taken:		
<p><u>Red 2018 Chevy Silverado</u></p> <p><u>VIN: 1GCUKREC4SF172579</u></p>		
Certification		
<p>I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.</p>		
Date:	<u>12 Jun 2020</u>	
 <i>Executing officer's signature</i>		
<u>Ricky L. Welton</u> <u>Special Agent</u> <small>Printed name and title</small>		